



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE ATHLETIC COMMISSION
500 JAMES ROBERTSON PARKWAY
DAVY CROCKETT TOWER
NASHVILLE, TENNESSEE 37243
615-532-5129**

January 8, 2008

10:00 a.m.

Meeting Agenda

*Meeting Location: Conference Room 160
500 James Robertson Parkway, Davy Crockett Tower
Nashville, TN 37243*

10:00 a.m.	Call meeting to order/Roll Call
10:05 a.m.	Approval of December 11 Minutes
10:10 a.m.	Staff Reports/Updates
10:30 a.m.	Discussion of Interview Format
11:00 a.m.	Lunch Break
12:00 p.m.	Interview Executive Director Candidate One
1:00 p.m.	Interview Executive Director Candidate Two
2:00 p.m.	Interview Executive Director Candidate Three
3:00 p.m.	Executive Director Hiring Discussion
4:00 p.m.	New Business
5:00 p.m.	Adjourn

Commission meetings will be conducted by permitting participation of the Commission members by electronic means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above